

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725277

FILED
Jun 07, 2005
Secretary of State

Entity Name: BOCA BAY COLONY ASSOCIATION, INC.

Current Principal Place of Business:

7401 NE 8TH CRT
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

7401 NE 8TH CRT
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0304808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PETRUZZI, ANTHONY
7401 NE 8TH CRT
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRADLEY, GERALD
Address: 866 NE 76TH STREET
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: PEEL, MICHELLE
Address: 7391 NE 8TH COURT
City-St-Zip: BOCA RATON, FL 33487

Title: PD () Delete
Name: PETRUZZI, TONY
Address: 7401 NE 8TH COURT
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: HUBERT, DIANA
Address: 7498 NE 8TH COURT
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: FILLINGER, IRENE
Address: 7475 NE 8TH CRT
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TONY PETRUZZI

Electronic Signature of Signing Officer or Director

PRES

06/07/2005

Date